

## **EXHIBIT 3**

# REQUEST FOR JUDICIAL INTERVENTION

UCS-840 (7/2012)

Supreme COURT, COUNTY OF New York

Index No: Date Index Issued:

**CAPTION:** Enter the complete case caption. Do not use et al or et ano. If more space is required, attach a caption rider sheet.

(SEE ATTACHED CAPTION RIDER)

Plaintiff(s)/Petitioner(s)

-against-

(SEE ATTACHED CAPTION RIDER)

Defendant(s)/Respondent(s)

## NATURE OF ACTION OR PROCEEDING: Check ONE box only and specify where indicated.

### MATRIMONIAL

☐ Contested

**NOTE:** For all Matrimonial actions where the parties have children under the age of 18, complete and attach the **MATRIMONIAL RJI Addendum**. For Uncontested Matrimonial actions, use RJI form UD-13.

### TORTS

☐ Asbestos

☐ Breast Implant

☐ Environmental: (specify)

☐ Medical, Dental, or Podiatric Malpractice

☐ Motor Vehicle

☐ Products Liability: (specify)

☐ Other Negligence: (specify)

☐ Other Professional Malpractice: (specify)

☐ Other Tort: (specify)

### OTHER MATTERS

☐ Certificate of Incorporation/Dissolution [see NOTE under Commercial]

☐ Emergency Medical Treatment

☐ Habeas Corpus

☐ Local Court Appeal

☐ Mechanic's Lien

☐ Name Change

☐ Pistol Permit Revocation Hearing

☐ Sale or Finance of Religious/Not-for-Profit Property

☐ Other: (specify)

### COMMERCIAL

☐ Business Entity (including corporations, partnerships, LLCs, etc.)

☐ Contract

☐ Insurance (where insurer is a party, except arbitration)

☐ UCC (including sales, negotiable instruments)

☒ Other Commercial: FRAUD, CONTRACT, AND BUSINESS ENTITY (specify)

**NOTE:** For Commercial Division assignment requests [22 NYCRR § 202.70(d)], complete and attach the **COMMERCIAL DIV RJI Addendum**.

### REAL PROPERTY: How many properties does the application include?

☐ Condemnation

☐ Mortgage Foreclosure (specify):

☐ Residential

☐ Commercial

Property Address:

Street Address

City

State

Zip

**NOTE:** For Mortgage Foreclosure actions involving a one- to four-family, owner-occupied, residential property, or an owner-occupied condominium, complete and attach the **FORECLOSURE RJI Addendum**.

☐ Tax Certiorari - Section: Block: Lot:

☐ Tax Foreclosure

☐ Other Real Property: (specify)

### SPECIAL PROCEEDINGS

☐ CPLR Article 75 (Arbitration) [see NOTE under Commercial]

☐ CPLR Article 78 (Body or Officer)

☐ Election Law

☐ MHL Article 9.60 (Kendra's Law)

☐ MHL Article 10 (Sex Offender Confinement-Initial)

☐ MHL Article 10 (Sex Offender Confinement-Review)

☐ MHL Article 81 (Guardianship)

☐ Other Mental Hygiene: (specify)

☐ Other Special Proceeding: (specify)

## STATUS OF ACTION OR PROCEEDING: Answer YES or NO for EVERY question AND enter additional information where indicated.

YES NO

Has a summons and complaint or summons w/notice been filed?

☐

☒

If yes, date filed: \_\_\_\_\_

Has a summons and complaint or summons w/notice been served?

☐

☒

If yes, date served: \_\_\_\_\_

Is this action/proceeding being filed post-judgment?

☐

☒

If yes, judgment date: \_\_\_\_\_

# **NATURE OF JUDICIAL INTERVENTION:**

Check ONE box only AND enter additional information where indicated.

- ☐ Infant's Compromise  
☐ Note of Issue and/or Certificate of Readiness  
☐ Notice of Medical, Dental, or Podiatric Malpractice  
☐ Notice of Motion  
☐ Notice of Petition  
☐ Order to Show Cause  
☐ Other Ex Parte Application  
☐ Poor Person Application  
☐ Request for Preliminary Conference  
☐ Residential Mortgage Foreclosure Settlement Conference  
☐ Writ of Habeas Corpus  
☒ Other (specify): COMPLAINT

Date Issue Joined: \_\_\_\_\_

Relief Sought: \_\_\_\_\_

Return Date: \_\_\_\_\_

Relief Sought: \_\_\_\_\_

Return Date: \_\_\_\_\_

Relief Sought: \_\_\_\_\_

Return Date: \_\_\_\_\_

Relief Sought: \_\_\_\_\_

Return Date: \_\_\_\_\_

## **RELATED CASES:**

List any related actions. For Matrimonial actions, include any related criminal and/or Family Court cases. If additional space is required, complete and attach the **RJI Addendum**. If none, leave blank.

Case Title	Index/Case No.	Court	Judge (if assigned)	Relationship to Instant Case
NONE				

## **PARTIES:**

For parties without an attorney, check "Un-Rep" box AND enter party address, phone number and e-mail address in space provided. If additional space is required, complete and attach the **RJI Addendum**.

Un-Rep	Parties:	Attorneys and/or Unrepresented Litigants:	Issue Joined (Y/N):	Insurance Carrier(s):
<input type="checkbox"/>	RUDERSDAL, EOOD Last Name (NONE) First Name Primary Role: Plaintiff Secondary Role (if any):	ROLINSKI Last Name SYLVIA First Name ROLINSKI LAW GROUP, LLC Firm Name 14915 RIVER ROAD Street Address POTOMAC City Maryland State 20854 Zip +1 (301) 987-0202 Phone +1 (301) 263-7100 Fax SJR@ROLINSKI.COM e-mail	<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input type="checkbox"/>	ALL SEAS PROPERTY 2, OOD Last Name (NONE) First Name Primary Role: Plaintiff Secondary Role (if any):	ROLINSKI Last Name SYLVIA First Name ROLINSKI LAW GROUP, LLC Firm Name 14915 RIVER ROAD Street Address POTOMAC City Maryland State 20854 Zip +1 (301) 987-0202 Phone +1 (301) 263-7100 Fax SJR@ROLINSKI.COM e-mail	<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input type="checkbox"/>	ASSET MANAGEMENT, EAD Last Name (NONE) First Name Primary Role: Plaintiff Secondary Role (if any):	ROLINSKI Last Name SYLVIA First Name ROLINSKI LAW GROUP, LLC Firm Name 14915 RIVER ROAD Street Address POTOMAC City Maryland State 20854 Zip +1 (301) 987-0202 Phone +1 (301) 263-7100 Fax SJR@ROLINSKI.COM e-mail	<input type="radio"/> YES <input checked="" type="radio"/> NO	
<input type="checkbox"/>	TOMOV Last Name ZAHARI First Name Primary Role: Plaintiff Secondary Role (if any):	ROLINSKI Last Name SYLVIA First Name ROLINSKI LAW GROUP, LLC Firm Name 14915 RIVER ROAD Street Address POTOMAC City Maryland State 20854 Zip +1 (301) 987-0202 Phone +1 (301) 263-7100 Fax SJR@ROLINSKI.COM e-mail	<input type="radio"/> YES <input checked="" type="radio"/> NO	

I AFFIRM UNDER THE PENALTY OF PERJURY THAT, TO MY KNOWLEDGE, OTHER THAN AS NOTED ABOVE, THERE ARE AND HAVE BEEN NO RELATED ACTIONS OR PROCEEDINGS, NOR HAS A REQUEST FOR JUDICIAL INTERVENTION PREVIOUSLY BEEN FILED IN THIS ACTION OR PROCEEDING.

Dated: 11/27/2018

4210464

ATTORNEY REGISTRATION NUMBER

SIGNATURE

SYLVIA J. ROLINSKI

PRINT OR TYPE NAME

Print Form



**IN THE SUPREME COURT  
FOR THE STATE OF NEW YORK  
(COMMERCIAL DIVISION)**

**RIDER TO COMPLAINT –  
DEFENDANTS’ SERVICE ADDRESSES**

**PHILIP ROBERT HARRIS**

459 Chippendale Drive  
Rockwall, TX 75032

**AYR LOGISTICS LIMITED, INC.**

By: Philip Robert Harris  
President and General Manager  
459 Chippendale Drive  
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**ANTHONY DENNIS HARRIOTT**

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**GRANT CAPITAL  
INVESTMENTS, LTD.**

By: Anthony D. Harriott  
Director  
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**FIRST INVESTMENT BANK, AD**

By: Nedelcho Vasilev Nedelchev  
Director  
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**TSEKO TODOROV MINEV**

20 Dospat Str.  
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**IVAILO DIMITROV MUTAFCHIEV**

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**CHAVDAR ANGELOV ANGELOV**

Tourist Lodge in the  
Aladzha Manastir locality  
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**ALL SEAS MANAGEMENT, LTD.**

By: Registered Agent  
Marshall Islands Management Company  
Trust Company of the Marshall Islands, Inc.  
Trust Company Complex, Suite 206  
Ajeltake Road, Ajeltake Island  
P.O. Box 3055  
Majuro, MH 96960

**BLUE FINANCE LIMITED**

By: Registered Agent  
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Trust Company of the Marshall Islands, Inc.  
Trust Company Complex, Suite 206  
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Majuro, MH 96960

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**NSN INVESTMENT, EOOD**

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119 Ekzarh Yosif Street  
Oborishte District  
Sofia, Bulgaria 1527

**BULGARTABAC HOLDING, AD**

By: Radoslav Vasilev Rahnev  
Director  
62 Graf Ignatiev Street  
Sofia, Bulgaria 1000

**BULGARIAN NATIONAL BANK**

By: Dimitar Radev  
Governor  
1 Knyaz Alexander I Square  
Sofia, Bulgaria 1000

**STANISLAV GEORGIEV LYUTOV**

Individually and as BNB Conservator  
22 Anton Chehov Street  
1 Floor Apt 16  
Sofia, Bulgaria 1113  
Conservator of Corporate Commercial Bank

**ELENA ZDRAVKOVA  
KOSTADINCHEV**

Individually and as BNB Conservator  
District Lager  
Building 12, Entrance B, Floor 1 Apt. 1  
Sofia, Bulgaria 1612  
Conservator of Corporate Commercial Bank

**TABAK MARKET, AD**

By: Victor Nikolaev Nalbantov  
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Sofia, Bulgaria 1202

**CIBOLE SERVICES  
INCORPORATED,  
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11 Antim I Street  
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**ASTERIA BG, EOOD  
a/k/a DROSLIAN BULGARIA, EOOD**

By: Borislav Ivanov Borisov  
Manager  
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Krasno Selo District  
Sofia, Bulgaria 1700

**VILI VIST, EAD**

By: Nikolai Milev Milev  
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47 Industrialna Street  
Burgas, Bulgaria 8000

**PROMISHLENO STROITELSTVO  
HOLDING, EAD**

By: Kamen Stoyanov Kanev  
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1 Zavodska Street  
Village of Yana  
Sofia, Bulgaria 1895

**THE BANK OF NEW YORK  
MELLON CORPORATION**

One Wall Street  
New York, New York 10286  
By: Registered Agent  
New York State Secretary of State  
New York Dept. of State  
One Commerce Plaza  
99 Washington Avenue  
Albany, NY 12231

**EATON VANCE STRUCTURED  
EMERGING MARKETS  
EQUITY FUND, LLC**

By: Eaton Vance Management  
New York State Secretary of State  
New York Dept. of State  
One Commerce Plaza  
99 Washington Avenue  
Albany, NY 12231

**THE BANK FOR FOREIGN TRADE OF  
THE RUSSIAN FEDERATION  
a/k/a VTB BANK**

By: Anton G. Siluanov  
Chairman of the Supervisory Council  
Or

By: Andre L. Kostin  
President and Chairman of VTB Bank  
Registered Address:  
29 Bolshaya Morskaya Street  
St. Petersburg, Russia 190000